

Arkansas Board of Health Education

April 16, 2014

Minutes

- I. Welcome
 - a. Present- Kim Miller (Chair), Amanda Harvey (Secretary), Rosemary Alcon, Becky Hall, Sabra Miller, Carrie Poston (Treasurer)
 - b. Regrets- Alison Rose
- II. Review of Minutes from Previous Meeting
 - a. Motion to Approve- Rosemary Alcon
 - b. Second-Becky Hall
- III. Treasurer's Report
 - a. As of April 30, 2014 the Board's balance is \$5,037.68.
- IV. Old Business:
 - a. AR SOPHE Conference Sponsorship – Has not been paid, but Sabra Miller is looking into resolution of the issue.
 - b. Updating Legislation and Rules and Regulations- Alison Rose has been working with Ms. Pitman. Legislation changes need to be addressed first for the 2015 Legislative session.
 - a. All members vote in agreement to move forward with working on the verbiage for updates to legislative changes to Act 1237. Rules and Regulations amendments will follow.
 - c. Code of Ethics- Our current reference point for the Code of Ethics originates from the Society for Public Health Education. However, the Board may need to reference the National Commission for Health Education Credentialing's Code of Ethics and Standards of Practice. Amanda Harvey will compare and contrast the two.
 - d. Complaint form- The form will live on the Board website to be downloaded or submitted online. Elizabeth Pitman, JD, will review the form and advise.
- V. New Business
 - a. CHES/MCHES registrants – 96 total CHES/MCHES registrants with the Board.
 - b. Board Members Rotating Off the Board
 - a. Kim Miller (Chair), July 31, 2014
 - b. Becky Hall, July 31, 2014- Seeking reappointment.
 - c. Please send names of nominees to the Board.
 - c. Website- move to ADH
 - a. Paid up to October 6, 2014
 - d. PO Box- move to ADH
- VI. Upcoming Meeting dates:

July 16, 2014